Vancouver Senate

THE FIFTH REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2020/2021 ACADEMIC YEAR

WEDNESDAY, 20 JANUARY 2021
6:00 P.M.
VIA ZOOM

1. **Call to Order and Territorial Acknowledgment – J. Max Holmes** (information)

2. **Minutes of the Meeting of 16 December 2020 – J. Max Holmes** (approval) (docket pages 3-20)

3. **Business Arising from the Minutes – J. Max Holmes** (information)

4. **Academic Policy Committee – Dr Kin Lo**
   
   Graduation Class Standings in the Faculty of Arts (approval) (docket pages 21-36)

5. **Awards Committee – Dr Sally Thorne**

   New and Revised Awards (approval) (docket pages 37-47)

6. **Nominating Committee – Dr Paul Harrison**

   a) Appointments to a President’s Advisory Committee for Consideration of the Extension of Appointment of the Vice-President Academic & Provost (approval) (docket page 48)

   b) Committee Appointments (approval) (docket page 49)

   c) Ad Hoc Committee to Review Student Appeals Procedures and Structures – Terms of Reference and Membership (approval) (docket pages 50-51)

7. **Report from the President – Dr Andrew Szeri for Dr Santa Ono**

   Annual Report of the Ombudsperson (information) (docket pages 52-71)

8. **Report from the Provost – Dr Andrew Szeri**

   a) Inclusion Action Plan (approval) (docket pages 72-93)

   b) 2020-2021 Enrolment Report (information) (docket pages 94-159)
c) 2019-2020 Report of Reviews of Academic Administrative Units (information) (docket pages 160-178)

9. **Report from the Registrar – Dr Kate Ross**

   2021-2022 Term Dates (information) (docket pages 179-180)

10. **Other Business**